

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special Meeting of the Board of Trustees of Canutillo ISD will be held March 14, 2013, beginning at 6:30 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. GENERAL FUNCTIONS

- A. Call to Order
- B. Roll Call

2. REPORT

- A. Presentation from Internal Audit regarding Final CHS Newcomer Admission Process Audit
Presenter: Mr. Rodriguez
- B. Presentation of TEA NCLB/AYP Federal Accountability Special Accreditation Investigation
Presenter: Ms. Brigham & Mr. Rodriguez
- C. Presentation from administration regarding proposed business and ethics policy.
Presenter: Ms. Brigham

3. EXECUTIVE SESSION

The meeting is to be closed under Texas Government Code Sections 551.071 and 551.074 for discussion of personnel matters regarding possible recommendation for non-renewal of the term contracts of certain employees and possible staff reassignments, to receive advice from legal counsel regarding personnel issues and the status of TEA audit and internal audit assigned audit tasks.

4. NEW BUSINESS

- A. Discussion and possible action regarding administration's recommendation regarding the non-renewal of the term contracts of certain employees
Presenter: Ms. Carrasco
- B. Discussion and possible action to proceed with appraisal review board challenge for certain categories of property within CISD jurisdictional boundaries
Presenter: Mrs. Aguirre
- C. EIE(Local) as part of Update 95: Academic Achievement Retention and Promotion - First Reading

Presenter: Ms. Carrasco

5. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Toni M. Blaes, Administrative Assistant
For the Board of Trustees